

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS COMMUNITY CENTER –ROOM 7-8  
457 E. Calaveras Blvd.  
7:00 PM – January 12, 2004**

**AGENDA**

- A. FLAG SALUTE**
- B. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Diane Davis, Sen Fan, Carmen Montano, Margie Stephens, Sonny Wang  
  
Alternates: Titus Cascaro, Yu-Lan Chou
- C. APPROVAL OF MINUTES** November 17, 2003
- D. ANNOUNCEMENTS/CORRESPONDENCE**  
PRT Presentation—Rob Means
- E. CITIZENS FORUM**  
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- F. ADOPTION OF AGENDA** January 12, 2004
- G. OLD BUSINESS**
  - 1.1 Library Building Project Update**  
City staff will provide an update on the Library Building Project.
  - 1.2 Work Plan Status Report**  
This item was continued from the Commission's November 17, 2003 meeting.
  - 1.3 SCC Library Tax Measure, March 2, 2004**  
An update on the Tax Measure process will be provided.
- H. NEW BUSINESS**
  - 1.1 Adoption/ implementation of electronic minutes**
- I. OTHER BUSINESS**
  - 1.1 Friends of the Milpitas Library Report**
  - 1.2 County Librarian Report**
  - 1.3 Community Librarian Report**
  - 1.4 City Council Report**
  - 1.5 City Staff Report**
  - 1.6 Future Agenda items**
- J. ADJOURNMENT** to scheduled meeting on March 15, 2004 at 7:00 p.m.

A recorded agenda or minutes on standard cassette or printed in large type will be provided upon request by the Recreation Services Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.